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Holding announcement according to article 135 section 2 BörseG (ESMA 2015/1597)

Zumtobel Group AG: Release according to art. 135 section 2 BörseG

Dornbirn (pta016/11.12.2018/10:45) - Release of Announcement according to art. 135 section 2 BörseG
Notification of Major Holdings

1. Issuer:

Zumtobel Group AG, Höchster Straße 8, 6850 Dornbirn, Austria

2. Reason for notification:

Acquisition / disposal of shares with voting rights

3. Details of person subject to the notification obligation

Name: Wellington Management Group LLP

City and country of registered office: Boston, USA - United States

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3

5. Date on which threshold was crossed or reached

05.12.2018

6. Total positions

| | % of voting rights attached to shares (total of 7.a.) | % of voting rights through instruments (total of 7.b.1 + 7.b.2) | total of both in % (7.a. + 7.b.) | total number of voting rights of issuer |
|--|---|--|-------------------------------------|---|
| Resulting situation on the date on which threshold was crossed / reached | 3.98 | 0.00 | 3.98 | 43,500,000 |
| Position of previous notification | 4,00 | | 4,00 | |

7. Notified details of the resulting situation

7.a. Voting rights attached to shares

| ISIN code | absolute direct (Sec 130 BörseG 2018) | absolute indirect (Sec 133 BörseG 2018) | in % direct (Sec 130 BörseG 2018) | in % indirect (Sec 133 BörseG 2018) |
|--------------|--|---|--------------------------------------|--|
| AT0000837307 | 0 | 1,732,710 | 0.00 | 3.98 |
| Total: | | 1,732,710 | | 3.98 |

7.b.1. Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018

| Type of instrument | Expiration Date | Exercise Period | Voting Rights Absolute | Voting Rights in % |
|--------------------|-----------------|-----------------|---------------------------|--------------------|
| | | Total: | | |

7.b.2 Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018

| Type of instrument | Expiration Date | Exercise Period | Physical /Cash Settlement | Voting Rights Absolute | Voting Rights in % |
|--------------------|-----------------|-----------------|------------------------------|---------------------------|--------------------|
| | | | Total: | | |

8. Information in relation to the person subject to the notification obligation

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity.

| No. | Name | Directly controlled by No. | Shares held directly (%) | Financial/other instruments held directly (%) | Total of both (%) |
|-----|-----------------------------------|-------------------------------|--------------------------|---|-------------------|
| 1 | Wellington Management Group LLP | | | | |
| 2 | Wellington Group Holdings LLP | 1 | | | |
| 3 | Wellington Advisors Holdings LLP | 2 | | | |
| 4 | Wellington Management Company LLP | 3 | 3.98 | | 3.98 |

9. In case of proxy voting

Date of general meeting: N/A

10. Additional Information

emitter: Zumtobel Group AG
 Höchster Straße 8
 6850 Dornbirn
 Austria

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 stock exchanges: official trade in Vienna

zumtobel group

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